

AGENDA
Independence City Commission
Thursday, June 6, 2013
Veterans Room Memorial Hall 5:30 PM

Call to Order

Cereal Malt Beverage Licenses

None

Appointments

None

City Licenses

Frank's Horse & Buggy – 2004 E. 3670 – Frank Crebase, President.
Springfield Sign & Neon – Springfield, MO – Mark Wessell, Owner.
Nichols Mgt. Inc. dba McDonald's – 401 W. Myrtle – Glen & Elizabeth Nichols, Owners.

Adoption of the Consent Agenda

a. Appropriation Ordinances

- 1. A-1694**
- 2. P-1652**

- b. Consider approving minutes of May 7, 17 and 23, 2013 meetings.**
- c. Consider assessing the cost of demolition for 620 S. 17th.**
- d. Consider air card agreement.**
- e. Consider ad valorem tax rebate for 1900 McArthur and 2907 Royal.**
- f. Consider authorizing a pay request #7 in the amount of \$91,897.02 to Bryant and Bryant for the ADA curb ramp project.**

Public Hearing

- g. Continuation of public hearing for condemnation of fire damaged structure located at 305 E. Birch.**

Items Requiring Commission Action

- h. Consider setting the date of August 1, 2013 at 5:30 PM for public hearings to consider condemnation of the following structures as dangerous and unsafe:**
 - 1. 801 E. Birch (garage only)**
 - 2. 600 E Edison (garage only)**
 - 3. 325 S. Burns**
 - 4. 519 S. 10th (fire damaged on 5/22/2013)**
- i. Consider condition of previously condemned structures at 821 E Maple and 308 N. 5th.**
- j. Consider revising no parking in the 600 block of East Edison.**

- k. Consider authorizing an agreement with Roman Fountains for a plan to renovate Logan Fountain and authorize setting up a fund to accept donations for this project and an estimate of cost for the structural repairs (tabled from last meeting).**
- l. Consider a contract for preliminary engineering design services with TranSystems for the 10th and Chestnut intersection reconstruction.**
- m. Consider amending the agreement with TranSystems for inspection services for the West Main utility relocation.**
- n. Consider setting the date to receive bids for Southeast Lift Station project.**
- o. Consider additional security measures for Memorial Hall.**
- p. Consider scheduling a City Commission worksession (per Leonhard).**
- q. Discussion and possible action on emergency repairs on the storm sewer system at 9th and Birch.**

Reports

- r. Report on Recreation Commission, Park Board, Planning Commission and Housing Authority minutes.**
- s. Report on storm warning system by Police Chief Harry Smith.**
- t. Financial management report by Finance Director.**
- u. Report on improvements to and sale of 112-122 W. Myrtle (Union Gas).**
- v. Report on Standard & Poor's bond rating upgrade.**

Citizen Concerns/Petitions

Executive Session

Adjournment